

ENEVA S.A.

Publicly-Held Company

Tax Payer Identification Number CNPJ No. 04.423.567/0001-21

Company Registry No. (NIRE) 33.30028402-8 | CVM Code 02123-7

**MINUTES OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING
HELD ON FEBRUARY 4, 2022**

- 1. DATE, TIME AND PLACE:** Exclusively digitally held on February 4, 2022 at 11 a.m. through the Zoom Platform. However, it shall be understood that it was held at the registered office of ENEVA S.A. ("Company"), located at Praia de Botafogo, 501, Block I, 4th and 6th floors, CEP (Zip Code) 22250-040, in the Capital City of the State of Rio de Janeiro.
- 2. CALL NOTICE:** The call notice was published pursuant to the article 124 of the Law No. 6.404 of December 15, 1976, as amended ("Brazilian Corporate Law"), (i) in the "Official Gazette of the State of Rio de Janeiro" on January 4, 5 and 6, 2022, respectively on the pages 3, 2-3 and 2-3; and (ii) in the "Monitor Mercantil" on January 4, 5 and 6, 2022, all on the page 5.
- 3. ATTENDANCE:** Shareholders holding nine hundred and ninety-two million, four hundred and thirty-five thousand and eighty-two million (992,435,082) common shares representing seventy-eight point thirty-nine per cent (78.39%) of all the Company's common shares, besides the treasury ones, as registered in the Attendance Book of the Company's Shareholders. Also attending the meeting: Messrs. Pedro Zinner, Chief Executive Officer, Marcelo Campos Habibe, Investor Relations Officer, and Marcelo Cruz Lopes, Marketing, Trading and New Business Officer, as representatives of the Company's management; Mrs. Tatiane Schmitz, representative of Berkan Auditores Independentes S/S; and Mr. Rodrigo Nigri Adelson and Guilherme Breve Maria, representatives of Grant Thornton Auditoria e Consultoria Ltda.
- 4. PRESIDING BOARD:** The proceedings were conducted by Mr. Jerson Kelman, Chairman, and the minutes were drafted by Mr. Fabiano Marques Milani, Secretary.
- 5. PUBLICATION AND DISCLOSURE:** The documents pertaining to the matters in the agenda, including the management proposal for the shareholders' meeting, were submitted to the shareholders at the registered office of the Company and disclosed on

the websites of Brazilian Securities and Exchange Commission ("CVM"), B3 S.A. – Brasil, Bolsa e Balcão ("B3") and the Company, pursuant to the law and the applicable CVM regulation.

6. AGENDA: The Company's shareholders met to examine, discuss and vote on the following matters of the agenda: (i) ratification of the "Private Instrument of Merger Agreement of Incorporation of Focus Energia Holding Participações S.A. ("Focus") by Eneva II Participações S.A. ("Holding"), followed by the Merger of Eneva II Participações S.A. by Eneva S.A.", executed by the managers of Focus, Holding and the Company, of January 3, 2022 ("Merger Agreement"); (ii) Ratification of the appointment and hiring, by the Company, of Berkan Auditores Independentes S/S, to prepare the shareholders' equity accounting appraisal report of the Holding ("Holding's Appraisal Report"); (iii) approval of the Holding's Appraisal Report; (iv) Approval of the Merger of the Holding into the Company, with effectiveness subject to the fulfillment of some precedent conditions, under the terms and conditions provided for in the Merger Agreement ("Merger of the Holding"); (v) Amendment to article 5 of the Company's articles of incorporation to contemplate the increase in stock capital resulting from the Holding Incorporation, whose effectiveness is subject to the fulfillment of some precedent conditions, under the terms and conditions provided for in the Merger Agreement; and (vi) Authorization for managers to perform all acts required for the implementation of the above resolutions, including the approval of the effectiveness of the Holding's Merger, under the terms provided for in the Merger Agreement.

7. RESOLUTIONS: Once the meeting was installed and the matters of the agenda were examined and discussed between the attending parties, the attending shareholders resolved as follows:

7.1. Except for those abstaining from voting and supported by the mapping vote shown in Exhibit I, unanimously approve the ratification of the Protocol and Justification to consolidate the terms, sections and conditions for the merger of Focus by Holding and then the Merger of Holding, which private instrument shall be filed at the Company's headquarters.

7.2. Except for those abstaining from voting and supported by the mapping vote shown in Exhibit I, unanimously approve the ratification of the Company's appointment and contracting of Berkan Auditores Independentes S/S, a limited liability company with registered office at Rua Guarani, 63, Garcia, CEP 89021-110, enrolled with CNPJ No.

21.449.300/0001-22, in the city of Blumenau, State of Santa Catarina, to prepare the Holding's Appraisal Report.

7.3. Except for those abstaining from voting and supported by the mapping vote shown in Exhibit I, unanimously approve the Holding's Appraisal Report, which shall be filed at the Company's headquarters.

7.4. Except for those abstaining from voting and supported by the mapping vote shown in Exhibit I, unanimously approve the Merger of Holding.

7.4.1. Register that the Merger of Holding shall comply with the terms and conditions provided in the Protocol and Justification, with its effectiveness subject to the implementation of certain conditions precedent ("Conditions Precedent"). Therefore, the provisions of the Protocol and Justification shall only produce effects and be fulfilled on the date set by the Management Board ("Closing Date") as soon as the Conditions Precedent have been implemented or waived.

7.4.2. As the other steps of the operation provided in the Protocol and Justification are already fulfilled and they are all interdependent and bound to each other, register that, on the Closing Date:

- (i) once the merger of Focus by Holding occurs, Focus' shareholders will receive one (1) new common share and one (1) new Holding's mandatorily redeemable preferred stock for each one (1) Focus' common share, registered, and with no par value they own, always subject to the exchange ratio and redemption terms provided in the Protocol and Justification and that shall be subscribed by the Focus' managers on behalf of its shareholders, fully paid-up with Focus' net worth resulting from the merger. Therefore, once Focus is extinct, Holding will succeed Focus on holding all its rights and obligation as provided by the articles 227 et seq of the Brazilian Corporation Law; and
- (ii) once the Merger of Holding occurs, Holding's shareholders will receive Company's 0.189616054 new common, registered, book-entry shares with no par value for each one (1) Holding's common share, registered, and with no par value they own, always subject to the exchange ratio and

redemption terms provided in the Protocol and Justification and that shall be subscribed by the Holding's managers on behalf of its shareholders, fully paid-up with Holding's net worth resulting of the merger. Therefore, once Holding is extinct, the Company will succeed Holding on holding all its rights and obligation as provided by the articles 227 et seq of the Brazilian Corporation Law.

7.4.3. In view of the above mentioned and under the terms of the Protocol and Justification, register that once the Merger of Holding occurs on the Closing Date, the Company's capital stock will increase in up to one hundred and ten million, one hundred and nineteen thousand, nine hundred and thirty-six reais and fifty-four cents (110,119,936.54) upon issuing seventeen million (17,000,000) Company's new common shares, registered, and with no par value subject to the provisions and criterion concerning the exchange ratio in the Protocol and Justification. Those new shares shall be subscribed by Holding's managers on behalf of the shareholders holding the Holding's common, registered, book-entry shares with no par value fully paid-up with the Holding's net worth resulting from the merger with the Company.

7.4.4. Register that with the Company currently being the Holding's sole shareholder, the approval of the Merger of Holding during Holding's special shareholders' meeting will require the favorable vote from the sole shareholder. Therefore, it is not a case in which there may be dissent from any shareholder eligible to exercise such right as provided in the articles 137 and 230 and 264, paragraph 3, of the Brazilian Corporation Law.

7.4.5. Subject to the terms of articles 136 and 137 of the Brazilian Corporation Law, register that the Company's current shareholders will not be entitled to the dissent rights in case of approval of the Merger of Holding.

7.5. Except for those abstaining from voting and supported by the mapping vote shown in Exhibit I, unanimously approve the amendment of the article 5 of the Company's By-laws to provide for the capital stock increase after the merger of Holding to be made effective as long as certain conditions precedent are implemented and under the terms and conditions provided by the Protocol and Justification.

7.5.1. Under the terms provided by the management and upon the

implementation of the Merger of Holding, resulting in increase of the Company's capital stock, register that the article 5 of the Company's By-Laws shall henceforth enter into force with the following wording:

“Article 5 - The Company’s capital stock is R\$ 9,044,992,243.40 (nine billion, forty-four million, nine hundred and ninety-two thousand, two hundred and forty-three reais and forty cents), fully subscribed and paid, divided into 1,283,339,183 (one billion, two hundred and eighty-three million, three hundred and thirty-nine thousand, one hundred and eighty-three) common shares, all registered, book-entry and with no par value.”

7.5.2. Register that upon the terms provided above, the Merger of Holding shall only occur subject to the verification (or, as the case may be, waiver) of certain Conditions Precedent so that the capital stock increase resulting with the Merger of Holding and the corresponding new common shares issued by the Company will require the fulfillment and implementation of the Merger of Holding, to occur on the Closing Date.

7.6. Except for those abstaining from voting and supported by the mapping vote shown in Exhibit I, unanimously authorize the managers to perform any actions required to implement the resolutions above, including the authorization to make the Merger of Holding effective, under the terms provided in the Protocol and Justification.

7.7. Despite having achieved the minimum percentage to request install a Fiscal Council, register that subject to the terms and for the purposes of the article 161 of the Brazilian Corporation Law and the article 2 of CVM Instruction No. 324/2000, the voting map shown in the Exhibit I states that no candidates to the Fiscal Council have been suggested. Therefore, the Fiscal Council cannot be installed as there is a lack of potential members to be elected in this Meeting.

8. DOCUMENTATION: No proposals, statements, voting ballots, protest or dissent have been submitted in this Meeting.

9. CLOSING: There being no further business, the Chairman declared the Meeting closed at 11h36 a.m. and suspended the proceedings until 11h52 a.m. for the drawing up of these minutes. According to article 130, paragraphs 1 and 2 of the Brazilian Corporation Law, and the article 21, paragraph 3, of the By-Laws, these minutes have been drawn up as a summary of the events that took place in the meeting, and they are

authorized to be published while redacting the signatures of the shareholders. The register of the attending shareholders in these minutes and the Shareholders' Attendance Book was performed upon the signature of the Secretary, as required by the applicable regulation. Rio de Janeiro, February 4, 2022. Board: (sgd) Jerson Kelman – Chairman (p. Fabiano Marques Milani); (sgd) Fabiano Marques Milani – Secretary; Representatives of the Management: (sgd) Pedro Zinner – Chief Executive Officer (p. Fabiano Marques Milani); (sgd) Marcelo Campos Habibe – Investor Relations Officer (p. Fabiano Marques Milani); (sgd) Marcelo Cruz Lopes – Marketing, Trading and New Business Officer (p. Fabiano Marques Milani); Representative of Berkan Auditores Independentes S/S: (sgd) Tatiane Schmitz (p. Fabiano Marques Milani); Representatives of Grant Thornton Auditoria e Consultoria Ltda.: (sgd) Rodrigo Nigri Adelson (p. Fabiano Marques Milani); (sgd) Guilherme Breve Maria (p. Fabiano Marques Milani); Attending shareholders: BANCO BTG PACTUAL S.A. (p.p. Rafaela Gomes Ehl Barbosa, p. Fabiano Marques Milani); ENEVA FIA (p.p. Caio Machado Filho, p. Fabiano Marques Milani); ASCESE FUNDO DE INVESTIMENTO EM AÇÕES, DYNAMO COUGAR MASTER – FIA (represented by Dynamo Administração de Recursos Ltda., p.p. João Eduardo de Paula Machado and Pedro Furtado Moreira Monteiro de Barros, p. Fabiano Marques Milani); DYNAMO BRASIL I LLC, DYNAMO BRASIL III LLC, DYNAMO BRASIL V LLC, DYNAMO BRASIL VI LLC, DYNAMO BRASIL VIII LLC, DYNAMO BRASIL IX LLC, DYNAMO BRASIL XIV LLC, DYNAMO BRASIL XV LP (represented by Dynamo Internacional Gestão de Recursos Ltda., p.p. João Eduardo de Paula Machado and Pedro Furtado Moreira Monteiro de Barros p. Fabiano Marques Milani); BOGARI VALUE MASTER FIA, BOGARI VALUE ICATU PREV FUNDO DE INVESTIMENTO MULTIMERCADO F, BOGARI POLAR FUNDO DE INVESTIMENTO EM AÇÕES, BOGARI VALUE MASTER II FUNDO DE INVESTIMENTO DE AÇÕES, BOGARI VALUE Q FUNDO DE INVESTIMENTO EM AÇÕES PREVIDENCIÁRIO, BOGARI BURITI FUNDO DE INVESTIMENTO DE AÇÕES, GERDAU PREVIDENCIA FIA 07, BOGARI VALUE A PREVIDENCIÁRIO FIA FIFE (represented by Bogari Gestão de Investimentos Ltda., p.p. André Provenzano Naveiro, p. Fabiano Marques Milani); CAIXA DE PREVIDÊNCIA DOS FUNCIONÁRIOS DO BANCO DO BRASIL – PREVI (p.p. Luis Gustavo Frantz and Cláudia Pessoa Lorenzoni, p. Fabiano Marques Milani); ORI CAPITAL I FUNDO DE INVESTIMENTO EM AÇÕES, ORI CAPITAL II MASTER FUNDO DE INVESTIMENTO EM AÇÕES (represented by Ori Capital Ltda., p.p. Felipe Tostes Newlands Freire, p. Fabiano Marques Milani); ABS DIRECT EQUITY FUND LLC – SUB 1 (represented by Itaú Unibanco S.A., p.p. Michele da Silva Gonsales, p. Fabiano Marques Milani); IT NOW IBOVESPA FUNDO DE ÍNDICE, IT NOW IGCT FUNDO DE ÍNDICE, ITAU CAIXA AÇÕES FI, ITAU GOVERNANCA CORPORATIVA AÇÕES FI, ITAU HEDGE PLUS MULTIMERCADO FI, ITAU IBOVESPA ATIVO MASTER FIA, ITAU INDEX AÇÕES IBRX FI, ITAU MOMENTO IQ AÇÕES

FUNDO DE INVESTIMENTO, ITAÚ INDEX AÇÕES IBOVESPA FI, ITAÚ LONG AND SHORT PLUS MULTIMERCADO FI, ITAÚ MASTER GLOBAL DINÂMICO MULTIMERCADO FUNDO DE INVESTIMENTO, ITAÚ MOMENTO II AÇÕES FUNDO DE INVESTIMENTO, ITAÚ PREVIDÊNCIA IBRX FIA (represented by Itaú Unibanco S.A. – ANBID 34, p.p. Michele da Silva Gonsales, p. Fabiano Marques Milani); AMUNDI INDEX SOLUTIONS (represented by Santander Caceis Brasil DTVM S.A., p.p. Michele da Silva Gonsales, p. Fabiano Marques Milani); BTG PACTUAL ARF EQUITIES BRASIL FIA IE, ABSOLUTO LLC, BTG PACTUAL ABSOLUTO BRASIL EQUITY FI RV, BTG PACTUAL ABSOLUTO INSTITUCIONAL MASTER FIA, BURITIS FIA, BTG FAMILIA PREV FIA, BTG PACTUAL ABSOLUTO LS MASTER FIA, BTG PACTUAL ABSOLUTO LS MASTER FIM, BTG PACTUAL ABSOLUTO LS MASTER PREV FIM, BTGP ABSOLUTO LS B PREV FIFE FIM CP, BTG PACTUAL ABSOLUTO MASTER FIA, FIA AMIS, BTGP B3 IBOVESPA F DE INDICE (represented by BTG Pactual Asset Management S.A. DTVM, p.p. Maria Clara Tavares Fernandes da Silva, p. Fabiano Marques Milani); CLUBE DE INVESTIMENTO BONAMENS PARTICIPAÇÕES I (represented by Genial Investimento Corretora de Valores Mobiliários S.A., p.p. Luis André Garrido Gabriel, p. Fabiano Marques Milani), MURILO PINTO DE OLIVEIRA FERREIRA, CLUBE DE INVESTIMENTO DOS EMPREGADOS DA VALE INVESTVALE, USAA EMERGING MARKETS FUND, CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM, LEGAL AND GENERAL ASSURANCE PENSIONS MNG LTD, CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN, DUPONT PENSION TRUST, IBM 401 (K) PLUS PLAN, MANAGED PENSION FUNDS LIMITED, ONTARIO TEACHERS PENSION PLAN BOARD, PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO, PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX, PUBLIC EMPLOYEES RET SYSTEM OF MISSISSIPPI, STATE ST GL ADV TRUST COMPANY INV FF TAX EX RET PLANS, THE DFA INV T CO ON BEH ITS S THE EM SLL CAPS, THE EMERGING M.S. OF THE DFA I.T.CO., CAISSE DE DEPOT ET PLACEMENT DU QUEBEC, LOS ANGELES COUNTY EMPLOYEES RET ASSOCIATION, FORD MOTOR CO DEFINED BENEF MASTER TRUST, INTERNATIONAL MONETARY FUND, UTAH STATE RETIREMENT SYSTEMS, EMER MKTS CORE EQ PORT DFA INVEST DIMENS GROU, CITY OF NEW YORK GROUP TRUST, ISHARES PUBLIC LIMITED COMPANY, KAISER FOUNDATION HOSPITALS, SUNSUPER SUPERANNUATION FUND, SPDR SP EMERGING MARKETS ETF, JOHN HANCOCK FUNDS II EMERGING MARKETS FUND, MOS FIA, ISHARES MSCI EMERGING MARKETS SMALL CAP ETF, COLLEGE RETIREMENT EQUITIES FUND, EATON VANCE COLLECTIVE INVESTMENT TFE BEN PLANS EM MQ EQU FD, SSGATC I. F. F. T. E. R. P. S. S. M. E. M. S. C. I. S. L.F., LEGAL & GENERAL INTERNATIONAL INDEX TRUST, VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF, THE BANK OF NEW YORK MELLON EMP BEN COLLECTIVE INVEST FD PLA, ISHARES III PUBLIC LIMITED COMPANY, NTGI-QM COMMON DAC WORLD EX-US INVESTABLE MIF – LENDING, ST ST MSCI EMERGING MKT SMALL CI NON

LENDING COMMON TRT FUND, MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM, KAISER PERMANENTE GROUP TRUST, SCHWAB EMERGING MARKETS EQUITY ETF, STUDIO MASTER FIA, THE BANK OF N. Y. M. (INT) LTD AS T. OF I. E. M. E. I. F. UK, CUSTODY BANK OF JAPAN, LTD. STB BRAZIL STOCK M. F., UPS GROUP TRUST, ISHARES MSCI BRAZIL SMALL CAP ETF, LEGAL GENERAL GLOBAL EMERGING MARKETS INDEX FUND, STK LONG BIASED MASTER FUNDO DE INVESTIMENTO EM AÇÕES, DELA DEPOSITARY ASSET MANAGEMENT B.V., SSGA SPDR ETFs EUROPE I PLC, EATON VANCE TR CO CO TR FD - PA STR EM MKTS EQ COM TR FD, ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC, VANGUARD FUNDS PUBLIC LIMITED COMPANY, MERCER QIF FUND PLC, BNYM MELLON CF SL ACWI EX-U.S. IMI FUND; FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX F, ISHARES CORE MSCI EMERGING MARKETS ETF, ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF, STUDIO MASTER III FIA, STK LONG ONLY FIA, EVTC CIT FOF EBP-EVTC PARAMETRIC SEM CORE EQUITY FUND TR, STUDIO MASTER II FUNDO DE INVESTIMENTO AÇÕES, STATE STREET IRELAND UNIT TRUST, NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LEND, ST STR MSCI ACWI EX USA IMI SCREENED NON-LENDING COMM TR FD, STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO, GENERAL ORGANISATION FOR SOCIAL INSURANCE, LEGAL GENERAL GLOBAL EQUITY INDEX FUND, STUDIO ICATU 49 PREVIDENCIARIO FIM, FIDELITY SALEM STREET T: FIDELITY TOTAL INTE INDEX FUND, BARTHE HOLDINGS LLC, TYLER FINANCE LLC, VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX F, CITITRUST LTD A T VANG FDS S - VANGUARD MODERATE GROWTH FUND, CITITRUST LIM AS TR OF BLACK PREMIER FDS-ISH WOR EQU IND FD, FP STUDIO TOTAL RETURN FUNDO DE INVESTIMENTO EM AÇÕES, EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND, EMERGING MARKETS SMALL CAPIT EQUITY INDEX NON-LENDABLE FUND, EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B, INVESCO PUREBETASM FTSE EMERGING MARKETS ETF, FRANKLIN LIBERTYSHARES ICAV, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZI, STUDIO ABSOLUTO MASTER FIM, VANGUARD EMERGING MARKETS STOCK INDEX FUND, VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL, MSCI ACWI EX-U.S. IMI INDEX FUND B2, FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INT. INDEX FUND, VISTA MACRO MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, TORK MASTER FIA, TORK LONG ONLY INSTITUCIONAL MASTER FIA, FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN, AVIVA I INVESTMENT FUNDS ICVC - AVIVA I INTERNATIONAL I T F, VANGUARD FIDUCIARY TRT COMPANY INSTITUTE INTL STK MKT INDEX T, VISTA LONG BIASED MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, MERCER UCITS COMMON CONTRACTUAL FUND, TORK PREV FUNDO DE INVESTIMENTO EM AÇÕES FIFE, VISTA MASTER FUNDO DE

INVESTIMENTO EM AÇÕES, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, STUDIO ICATU PREVIDENCIARIO FIFE FUNDO DE INVESTIMENTO MULTI, GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS EMERGING M, BPI BRASIL, FUNDO DE INVESTIMENTO ABERTO FLEXIVEL, AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK, VANGUARD F. T. C. INST. TOTAL INTL STOCK M. INDEX TRUST II, TORK LONG ONLY MASTER FUNDO DE INVESTIMENTO EM AÇÕES, VISTA LONG BIASED PREV FIFE MASTER FUNDO DE INVESTIMENTO MUL, VISTA LB MASTER I FIM, INTER VALOR FIA, JOHN HANCOCK TRUST COMPANY COLLECTIVE INVESTMENT T, INTER VITREO DUPLA ALPHA FIA, STUDIO MASTER IV FUNDO DE INVESTIMENTO EM AÇÕES, SCOTTISH WIDOWS MANAGED INVESTMENT FUNDS ICVC -INT, HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERG, QIC LISTED EQUITIES FUND, VISTA HEDGE MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, STK LONG BIASED MASTER FIM, STUDIO MASTER 70 PREV FIFE FUNDO DE INVESTIMENTO MULTIMERCADO, NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN, VISTA 70 RV PREV FIFE FUNDO DE INVESTIMENTO MULTIMERCADO, ALLIANZ GL INVESTORS GMBH ON BEHALF OF ALLIANZGI-FONDS DSPT, ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F, ATMOS MASTER FUNDO DE INVESTIMENTO DE AÇÕES, ATMOS TERRA FUNDO DE INVESTIMENTO EM AÇÕES, ATMOS INSTITUCIONAL MASTER FIA, ATMOS INSTITUCIONAL BR MASTER FUNDO DE INVESTIMENTO DE AÇÕES, LINUS LLC - BNY MELLON SERVICOS FINANCEIROS DTVM S.A., AP LS MASTER FUNDO DE INVESTIMENTO DE AÇÕES, ABSOLUTO PARTNERS INST II MASTER FIA, ABSOLUTO PARTNERS MASTER FIA, ABSOLUTO PARTNERS INSTITUCIONAL MASTER FIA, CONSTELLATION FAMILIA PREVIDENCIA FUNDO DE INVESTIMENTO EM A, CONSTELLATION RESERVA FUNDO DE INVESTIMENTO EM AÇÕES, CONSTELLATION 100 PREV FIM FIFE, CONSTELLATION CAMBARA FUNDO DE INVESTIMENTO EM AÇÕES, CONSTELLATION ICATU 70 PREV FIM, CONSTELLATION MASTER FUNDO DE INVESTIMENTO DE AÇÕES, CONSTELLATION QUALIFICADO MASTER FUNDO DE INVESTIMENTO DE AC, CONSTELLATION SULAMERICA PREV FUNDO DE INVESTIMENTO MULTIMER, CONSTELLATION BRADESCO 100 FIFE FUNDO DE INVESTIMENTO EM AC, KIRON INSTITUCIONAL FUNDO DE INVESTIMENTO EM AÇÕES, KIRON MASTER FUNDO DE INVESTIMENTO EM AÇÕES, KIRON PREVIDENCIA XP FIE FUNDO DE INVESTIMENTO EM AÇÕES, KIRON B PREVIDENCIA FIA MASTER FIFE, KIRON MASTER PREV LONG ONLY FIA, VELT MASTER FUNDO DE INVESTIMENTO EM AÇÕES, VELT MASTER INSTITUCIONAL FUNDO DE INVESTIMENTO EM AÇÕES, VELT MASTER PREV FUNDO DE INVESTIMENTO EM AÇÕES, VELT IVP MASTER PREV FUNDO DE INVESTIMENTO EM AÇÕES, VELT BV FUNDO DE INVESTIMENTO EM AÇÕES IE, VELT ALISIO FIA, VELT TARUMA FUNDO DE INVESTIMENTO EM AÇÕES, VELT BRADESCO PREV

FUNDO DE INVESTIMENTO EM AÇÕES, FP FOF VELT INSTITUCIONAL FUNDO DE INVESTIMENTO EM AÇÕES, VELT PARTNERS FUND LLC, CLIQUE J FUNDO DE INVESTIMENTOS EM AÇÕES, HIX CAPITAL INSTITUCIONAL MASTER FUNDO DE INVESTIMENTO EM AC, HIX AUSTRAL FUNDO DE INVESTIMENTO EM AÇÕES, SPA ATOMIC FIA IE, HAWK FUNDO DE INVESTIMENTO EM AÇÕES, HIX CAPITAL MASTER FUNDO DE INVESTIMENTO EM AÇÕES, HIX CAPITAL EQUITIES LLC, DUO HIX CAPITAL FUNDO DE INVESTIMENTO DE AÇÕES, HIX PREV 100 MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, HIX PREV II MASTER FIM, HIX Q FIM (shareholders voting remotely, p. Fabiano Marques Milani).

We certify that this instrument is an integral copy of the original minutes drafted in the Book of the Minutes of the Company's Shareholders' Meetings.

Rio de Janeiro, February 04, 2022.

Fabiano Marques Milani
Secretary

ENEVA S.A.

Publicly-Held Company

CNPJ/ME No. 04.423.567/0001-21

NIRE No. 33.30028402-8 | CVM Code 02123-7

**MINUTES OF THE SPECIAL SHAREHOLDERS' MEETING
HELD ON FEBRUARY 4, 2022****EXHIBIT I****Voting Map**

Item	Matter	Number of votes			
		Favorable	Rejection	Abstention	Total
1	Ratification of the "Private Instrument of Protocol and Justification for the Merger of Focus Energia Holding Participações S.A. ("Focus") by Eneva II Participações S.A. ("Holding"), followed by the Merger of Eneva II Participações S.A. by Eneva S.A.", signed by the managers of Focus, Holding and the Company on January 3, 2022 ("Protocol and Justification").	990,427,282	0	2,007,800	992,435,082
2	Ratification of the Company's appointment and contracting of Berkan Auditores Independentes S/S to prepare the report on the accounting appraisal of Holding's net worth ("Holding's Appraisal Report").	989,486,894	0	2,948,188	992,435,082
3	Approval of Holding's Appraisal Report.	989,486,894	0	2,948,188	992,435,082

Item	Matter	Number of votes			
		Favorable	Rejection	Abstention	Total
4	Approval of the merger of Holding by the Company to be made effective as long as certain conditions precedent are implemented and under the terms and conditions provided by the Protocol and Justification ("Merger of Holding").	990,427,282	0	2,007,800	992,435,082
5	Amendment of the article 5 of the Company's By-laws to provide for the capital stock increase after the merger of Holding to be made effective as long as certain conditions precedent are implemented and under the terms and conditions provided by the Protocol and Justification.	990,427,282	0	2,007,800	992,435,082
6	Authorization to the managers to practice every deed required to carry into effect the resolutions above, including the ratification on the effectiveness of the Merger of Holding under the terms provided in the Protocol and Justification.	990,427,282	0	2,007,800	992,435,082
7	Do you wish to install the Fiscal Council under the terms of the article 161 of the Brazilian Corporation Law?	28,352,919	36,361,843	927,720,320	992,435,082

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